SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

THE PLOPIE OF THE STATE OF MEW YORK

-apainst-

JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," /

W*DASHAWN DAVIS, a/k/a "Rock,"

DEFFREY BROWN, "
JONATHAN HERNANDEZ,
—HABIYB MOHAMMED,

JAHLYL LAYNE, a/k/a "Lyl,"

TYRONE GIBBS, a/k/a "Tata,",
LOUIS WILLIAMS, n/k/a "Lou Money,"

Defendants

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuse defendants JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," DASHAWN DAVIS, a/k/a "Rock," JEFFREY BROWN, JONATHAN HERNANDEZ, and HABIYB MOHAMMED of the crime of CONSPIRACY IN THE FIRST DEGREE, in violation of Penal Law §105.17, committed as follows:

The defendants, in the County of New York, and elsewhere, during the period from on or about June 26, 2008, to on or about the date of this indictment, with intent that conduct constituting the crime, of CRIMMNAL SADE OF A CONTROLLED SUBSTANCE IN THE

Case 1:15-cv-05871-KPF Document 56-1 Filed 03/02/17 Page 2 of 19 SERSTANCE SECOND DEGREE and CRIMINAL POSSESSION OF A CONTROLLED SERSTANCE IN THE SECOND DEGREE be performed, said crimes each being a class of felony and being over eighteen years of age, agreed with each other, and with others, and with one of more persons under sixteen years of age to engage in and cause the performance of such conduct.

THE CONSPIRACY

During the period of this conspiracy, the defendants were members and associates of a street gang, hereinafter referred to as "The 137th Street Crew," which was principally engaged in the sale and possession of cocaine, in the form commonly known as crack, and the possession of firearms, in the vicinity of West 137th Street, between Lenox and Seventh Avenues. "The 137th Street Crew" was principally comprised of members of two Central Harlem street gangs or crews, "2 MAFIA FAMILY" (2MF or 2 DEEP) and "GOONS ON DECK" (G.O.D.), who had residential, family or social ties to the vicinity of West 137th Street, between Lenox and Seventh Avenues.

The defendants, and other members and associates of "The 137th Street Grew," in furtherance of the narcotics trafficking business, utilized female members to transport loaded firearms in order to reduce the likelihood of firearms being detected and seized by law enforcement.

It was part of said conspiracy for defendants JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," JAHLYL LAYNE, a/k/a "Lyl," DASHAWN DAVIS, a/k/a "Rock," JONATHAN HERNANDEZ, LOUIS WILLIAMS, a/k/a "Lou Money," and JEFFREY BROWN, to serve as street level narcotics sellers of "The 137th Street Crew" by (1) obtaining and hansporting quantities of exect exercises.

(3) there is a separate describe the state of the commer (5) communicately with each order and each with the propose of engaging in crack country sales (4) an authorized European Streets of the Annie present the may spoke were covered as by "The 137th Street Crew" and to discourage and repel or against the egithoda gashafan aposton ganifan ist againg tours lava ad sabanoai an months the market the first the case and to (a) enhance their states within and without and the state of aging seen but the proper to, "not made that will be associates, and others from movie against information about "The 137th Street Crew" to law enforcement (d) retailare analyst members associates, and adversaries for having provided information about "The 137th Street Oren" to law enforcement and (e) to enforce discipline within "The 137th Street Crew!" (7) utilizing individuals under someon years of age to possess. nucleure, transport, and distribute crack excurre. (S) unil time female members and associates to ressess and fransport loaded faculties and (S) protecting members of "The 137th Street Crew" from threats and acts of violence by members of rival street names.

It was purt of said conspiraty for defendant HABIYB MOHAMMED to (1) possess, package, store, and transport crack cocurse, and (2) supervise the possession, maisparation, and distribution of crack cocurse to exembers and associates of The 137th Street Creu.

TARONE GERS AND THE ENGINEER RESIDENCE AND THE PROPERTY OF THE

Case 1:15-cv-05871-KPF Document 56-1 Filed 03/02/17 Page 4 of 19 firearms in order to maintain their dominance of the geographic area in which the narcotics business run by "The 137th Street Crew" operated.

It was part of said conspiracy for the defendants to (1) provide intelligence about police activity and enforcement efforts; (2) keep incarcerated members informed of the activities of "The 137th Street Crew" and events occurring in and around the vicinity of West 137th Street and Seventh Avenue, including but not limited to (a) arrests of members and associates; (b) acts of retributional violence against members and associates of rival street gangs; and (c) acts of violence committed by members of rival street gangs against members and associates of 'The 137th Street Crew," and (3) communicate with members and associates of "The 137th Street Crew" on behalf of incarcerated members of "The 137th Street Crew."

In furtherance of the conspiracy, defendants, and other members and associates of "The 137th Street Crew," both known and unknown to the Grand Jury, concealed the existence and purpose of the criminal conspiracy and the nature of the illegal transactions by performing the transactions in a covert manner.

In furtherance of the conspiracy, defendants, and other members and associates of "The 137th Street Crew," both known and unknown to the Grand Jury, deposited money into the New York City Department of Corrections commissary accounts of incarcerated members and associates of "The 137th Street Crew."

OVERT ACTS

In furtherance of said conspiracy and to effect the objects thereof, from on or about July 26, 2008, to on or about the date of this indictment, the following overt acts, among others, were committed in New York County (unless otherwise stated):

- On or about July 26, 2008, in the vicinity of West 147th Street and Seventh Avenue, defendant DASHAWN DAVIS, a/k/a "Rock," possessed a quantity of crack cocaine.
- On or about February 19, 2009, defendant JAREL ROBINSON, a/k/a "Rel," caused or permitted to be posted, a photograph on the internet website Photobucket.com, depicting himself and defendant
- On or about March 15, 2009, defendant JAREL ROBINSON, n/k/a "Rel," caused or permitted to be posted, a photograph on the internet website Photobucket.com, depicting himself and defendant LOUIS WILLIAMS, a/k/a "Lou Money."
- 4. On or about July 1, 2009, defendant JAREL ROBINSON, a/k/a "Rel," caused or permitted to be posted, a photograph on the internet website Photobucket.com, depicting himself, JAHLYL LAYNE, a/k/a "Lyl," and two members or associates of "The 137th Street Crew," with the caption "37" GUNNAS."

- On or about July 3, 2009, defendant JAREL ROBINSON, a/k/a "Rel," caused or permitted to be posted, a photograph on the internet website Photobucket.com, depicting defendant LOUIS WILLIAMS, a/k/a "Lou Money."
- On or about July 19, 2009, in the vicinity of West 139th Street and Seventh Avenue, defendant possessed a loaded firearm, to wit, a 25 caliber semiautomatic pistol.
- On or about July 28, 2009, defendant JAREL ROBINSON, a/k/a "Rel," caused or permitted to be posted, a photograph on the internet website Photobucket.com, depicting himself, defendant DASHAWN DAVIS, a/k/a "Rock," and two members or associates of "The 137th Street Crew."
- On or about August 21, 2009, defendant JAHLYL LANE, a/k/a "Lyl," caused or permitted to be posted, a photograph on the internet website MySpace.com, depicting himself, defendants JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," DASHAWN DAVIS, a/k/a "Rock," JAREL ROBINSON, a/k/a "Rel," and other members or associates of "The 137th Street Crew."

- 9. On or about October 1, 2009, in the vicinity of The Rikers Island Jail Complex, defendant DASHAWN DAVIS, a/k/a "Rock," engaged in a narcotics-related telephone conversation with defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," in part and substance informing defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," that he, defendant DASHAWN DAVIS, a/k/a "Rock," was still owed money by "1090 YG."
- 10. On or about October 1, 2009, in the vicinity of The Rikers Island Jail Complex, defendant defendant DASHAWN DAVIS, a/k/a "Rock," engaged in a narcotics-related telephone conversation with defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," in part and substance asking defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," if defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," "WAS FINISHED."
- JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant DASHAWN DAVIS, a/k/a "Rock," in part and substance informing defendant DASHAWN DAVIS, a/k/a "Rock," that he, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," "STILL HAD A FEW LEFT" and was "WAITING FOR SOME NOW."

- On or about October 1, 2009, in the monthly of The Wikey, for the Conversation of the DASHAWN DAVIS, alk/a "Rock" conversation with defendant JAQUAN LAYNE, alk/a "Jay Cash," alk/a "Jay Cash, "alk/a "Jay Cash," alk/a "Jay Cash,"
- JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged to a narrow related telephone conversation with defendant DASHAWN DAVIS, a/k/a "Prock," that he, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," "WAS ON 8 "R " NAST SEARCH OF STANDARD AND LAYNE, a/k/a "Jay Cash," a/k/a "Jay," "WAS ON 8 "R " NAST SEARCH OF STANDARD AND LAYNE, a/k/a "Jay Cash," a/k/a "Jay," "WAS ON 8 "R " NAST SEARCH OF STANDARD AND LAYNE, a/k/a "Jay Cash," a/k/a "Jay," "WAS ON 8 "R " NAST SEARCH OF STANDARD AND LAYNE AND LAYNE OF STANDARD AND LAYNE
- 14. On or about October 14, 2009, defendant JARIG, ROBINSON, a/k/a "Kel," posted a photograph on the internet website Photobucket.com, depicting himself and a member of associate of "The 137th Street Crew" posing with semiautomatic pistols.
- 15. On or about October 21, 2009, in the vicinity of The Rikers Jaland Joil Complex, defendant JAHLYL LAYNE, a/k/a "Lyl," engaged in a narcotics-related telephone conversation with defendant DASHAWN DAVIS, a/k/a "Rock," in part and substance informing defendant DASHAWN DAVIS, a/k/a "Rock," that "JAY AND THE CRIB," and that defendant JEFFREY BROWN will be home at the ond of the month.

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- 16 On or about October 30, 2009, in the vicinity of Lenez Avenue and West 137th Street, defendant JAHLYL LAYNE, a/k/a "Lyl," purceised a quantity of crack cocaine.
- On or about November 9, 2009, defendant JAREL ROBINSON, a/k/a "Rel," caused or permitted to be posted, a photograph on the internet website Photobacket.com, depicting defendant JAHLYL LAYNE, a/k/a "Lyl," with captions including "2MF," "2DEEP," and "1090 YG."
- On or about November 22, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAHLYL LAYNE, a/k/a "Lyl," engaged in a telephone conversation with defendant to tell defendant for put money into the New York City Department of Corrections commissary account of defendant JAHLYL LAYNE, a/k/a "Lyl."
- On or about November 23, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAHLYL LAYNE, a/k/a "Lyl," engaged in a narcotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance advising defendant JEFFREY BROWN to avoid robbing other drug dealers because these "STICKUPS" could be "SETUPS."

- defendant JAOUAN LAYNE, alkla "lay United Male Lay" to 2000 in the substance directing defendant?

 buyers that he "IS JAY'S BROTHER, THAT MY COLUMN SE, A. D. S. M. S. M
- defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," angustal in a substance asking defendant JEFFREY BROWN.
- defendant engaged in a narcotice-related telephone conversation with defendant JAQUAN LAYNE, alk/a "Jay Cash," alk/a "Ja

- 20. On or about November 23, 2009, in the vicinity of the Rikers appendio 149 Complex. defendant JAHLYL LAYNE, a/k/a "Lyl," engaged in a narcotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance asking defendant JEFFREY BROWN who is on "THE BLOCK," that they "NEED TO GET SOME CHICKEN" and that "THEY NOT EVEN HUGGIN' THE BLOCK."
- 21. On or about November 23, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAHLYL LAYNE, a/k/a "Lyl," engaged in a telephone conversation with defendant in part and substance instructing defendant to put money into his New York City Department of Corrections commissary account.
- 22. On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance asking JEFFREY BROWN if "THE MONEY WAS FLOWING" on "THE BLOCK" and "WHERE YOU AT?"
- On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JEFFREY BROWN, engaged in a narcotics-related telephone conversation with defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," in part and substance informing defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," that detendant JEFFREY BROWN was "ON TIMES-SEV WITH ZEKE."

- 24. On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex. defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance stating to defendant JEFFREY BROWN, "YEAH, HUGGIN' THE BLOCK."
- 25. On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JEFFREY BROWN, engaged in a narcotics-related telephone conversation with defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," in part and substance informing defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," that defendant "BE FUCKING IT CAUSE THEY ALL KNOW HIM."
- 26. On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance asking defendant JEFFREY BROWN, "ZEKE'S BACK OUT THERE?"

With the second and the second of a narrow of the phone conversalism with the second and second of the second of t

- 28. On or show Executer 2, 2000, he the vicinity of The Rikera Island Init Complex. defendant JAQUAN LAYNE, a k.a. "Jay Cash," a k/a "Jay," engaged in a narrotics related relephone conversation with defendant JUFFREY BROWN in part and substance directing JEFFREY BROWN to "five the block on the pinker, you dotto see contribute the morning, for the morning, just by the fivent of the stoop in the morning, for the morning, just by the front of the stoop in the morning, and cause that's the morning that's the morning that's tree that come see you, boom, boom, cause that's the morning, that's tree tree from some see you, boom, boom, cause that's the morning, that's
- On or about December 2, 2009, in the vicinity of The Rikers Island Ind Complex, defendent JAQUAN LAYNE, a Kin "lay Cash," a kin "Jay," engaged in a marcorless reliated telephone conversation with defendant JEFFREY BROWN, in part and substance observes JEFFREY BROWN to go to the block right new, its there is maney to be made segling wathin the first three days of the month.

- 30. On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant to get to the block right now, as they are losing opportunities to make sales.
- 32. On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," in part and substance informing defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," that he had already been by the basement apartment and that "EVERYTHING IS GOOD."
- 33. On or about December 2, 2009, in the vicinity of The Rikers Island Jul Complex defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a nucotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance asking defendant JEFFREY BROWN if he is "BAOGING UP" himself.

- On or about 15ccvin58712KP500 Dopuments 6inityFited 5bsto Rikers Jaland Jala Complex, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant JEFFREY BROWN, in part and substance ordering defendants JEFFREY BROWN and MALIK LAYNE, a/k/a "Zab," to go the 18th floor of defendant JEFFREY BROWN's building and to tell the woman named "BROOKLYN" that "JAY" is locked up and that they are taking over
- on or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendants JEFFREY BROWN and in part and substance informing defendants JEFFREY BROWN and "that defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," is going to give them customers including his "MAN WHO COMES FOR 12 AND 24."
- defendant engaged in a narcotics-related telephone conversation with defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," in part and substance informing defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay that he will put money in the New York City Department of Corrections commissary account of defendants JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," and JAHLYL LAYNE, a/k/a "Lyl."

- detendant LAOUAN LAYNE, a/k/a "tay Cash," a/k/a "Jay," engaged in a cartoticsrelated telephone conversation with defendant HABIYB MOHAMMED in part and
 solvance directing detendant HABIYB MOHAMMED not to do anything that wiff
 draw law enforcement attention to the Layne home.
- On or about December 2, 2009, in the vicinity of The Rikers Island Jail Complex defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant HABIYB MOHAMMED in part and substance reminding defendant HABIYB MOHAMMED that defendants JEFFREY BROWN and
- On or about December 4, 2009, in the vicinity of West 137th Street and Seventh Avenue.

 defendant JEFFREY BROWN engaged in a narcotics-related telephone conversation with defendant JAHLYL LAYNE, a/k/a "Lyl," in part and substance informing defendant JAHLYL LAYNE, a/k/a "Lyl," that defendant JEFFREY BROWN was "ON 37th HUGGIN' THIS SHIT."

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On or about December 4, 2000, in the vicin	any of West 137th Street and Sevening rence,
defendant JEFFREY BROWN emuged	in a narcotica related telephone conversion
with defendant JAHLYL LAYNE, alk	a "Lyl," in purt and substance interposing
defendant JAHLYL LAYNE, alka "Ly	I," that defendant [1]
Was "SUPPOSED TO BE ON THE BLOCK	WITH ME, OFT CHICKEN', but left to see gale
fight at West 140th Street and Bradhurst, and that defendant JEFFREY BROWN hopes	
that detendant Electrical Control of the Control of	odoesn't bring all "HILM LITTLE BITCHES"
back to West 137th Street and "MAKE THE BLOCK HOT."	

- On or about December 5, 2009, in the vicinity of The Rikers Island Inil Complex, defendant JAQUAN LAYNE, a/k/a "Jay Cash," a/k/a "Jay," engaged in a narcotics-related telephone conversation with defendant in part and substance complaining that members and associates of the "137" Street Crew" are "OUT THURK!

 SELLING ALL THESE FUCKIN' DRUGS AND THEY AIN'T SENDING ME NO PAPER."
- defendant JAQUAN LAYNE, a.k/a "Jay Cash," a/k/a "Jay," engaged in a narcoticsreleased telephone conversation with defendant in part and substance
 informing defendant that defendants
 and JEFFREY BROWN took over for defendants JAQUAN LAYNE, a/k/a "Jay Cash."

 alk/a "Jay," and JAHLYL LAYNE, a/k/a "Lyl."

CHOCK MAN DECIDES S. 2009, in the vicinity of The Rikers Island Jail Complex Complex JACUAN LAINE. 2x a "Jay Cash," a k/a "Jay," engaged in a narcotics—
in part and substance—
that defendants—
that defendants—

WHEREY BROWN, "TOOK ME AND LYL JOB. ME AND LYL WAS OUT HUGGIN' THE
SEAR TRAT'S RIGHT, HUSTLIN' ROCK." "WE WAS SELLING WILD DRUGS."

TO OUT DONG IT. AND I WAS THE REASON JEFF WAS GETTING' ALL THAT

COMMENTS OF TOO CALL ME EVER WEEK."

On or short December 5, 2009, in the vicinity of The Rikers Island Jail Complex, the short section with defendant in part and substance that defendants that defendants the short section of the BLOCK AT 3 IN THE MORNING."

Describer & 2009, in the vicinity of The Rikers Island Jail Complex, JEFFREY BROWN engaged in a narcotics-related telephone conversation belowing JAHLYL LAYNE, aka "Lyl," in part and substance informing JAHLYL LAYNE, aka "Lyl," that defendant JEFFREY BROWN will be "TETROSETO TOUTEROW."

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

THE PROPLE OF THE STATE OF NEW YORK

-ngainst-

Inquan Layne,

Defendant.

STATEMENT OF PREDICATE FELONY CONVICTION

Indicrment No. 89 2011

District Attacher
Sov York Confide